



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL AND REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, June 07, 2016

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **6:00 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Local Government Code Section 551.074 of the Texas Public Information Act, Personnel Matters, involving the duties of the City Attorney. **(Roxann Pais Cotroneo, City Attorney)**
3. Reconvene into Open Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment

REGULAR CITY COUNCIL MEETING

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

7. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) May 17, 2016 Special and Regular City Council Meeting
 - b) May 20, 2016 Special City Council Retreat
 - c) May 31, 2016 Special City Council Meeting

8. Consider, discuss and possible action to approve a budget adjustment and related ordinance for the Capital Project Fund to accurately record the issuance costs and proceeds for the "City of Leon Valley, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016. **M&C #2016-06-07-01 (V. Wallace)**
9. Consider, discuss and possible action on the appointment of Amber Mouser to the Tree Advisory Board. **M&C #2016-06-07-02 (S. Passailaigue)**

REGULAR AGENDA

10. Consider, discuss and possible action of the May 03, 2016 Regular City Council Meeting minutes. **M&C #2016-06-07-03 (S. Passailaigue)**
11. Consider, discuss and possible action to elect a Mayor Pro Tem for one year. Sec. 22.037 TX Local Gov't. Code. **M&C #2016-06-07-04 (S. Passailaigue)**
12. Presentation regarding bringing a Síclovía event to Leon Valley in Fall 2016. **M&C #2016-06-07-05 (K. Flores)**
13. Consider, discuss and possible action on an overview of the difference between a Request for Proposals (RFP) and Request for Qualifications (RFQ). **M&C #2016-06-07-06 (W. Jackson)**
14. Consider, discuss and possible action to approve an ordinance authorizing the City to charge a credit card processing fee for payments made for fines, fees, court costs and other charges related to Municipal Court. **M&C #2016-06-07-07 (W. Jackson)**
15. Consider, discuss and possible action to reconsider M&C 2014-10-13-06, Engineer On Call List. **M&C #2016-06-07-08 (M. Moritz)**
16. Consider, discuss and possible action to approve of an ordinance authorizing a budget adjustment up to \$8,000 from the General Fund Reserve to fund the relocation of an electrical utility box located at 6400 El Verde Road, Leon Valley, TX. **M&C #2016-06-07-09 (M. Moritz)**
17. Consider, discuss and possible action on a request to accept a bid and award a contract for the 2016 Evers Road Sidewalks Project to JCD Construction in the amount of \$95,733.75. **M&C #2016-06-07-10 (D. Dimaline)**
18. Consider, discuss and possible action on a resolution authorizing the City Manager to apply for a grant from the Texas Water Development Board (TWDB) for the purpose of installing an early warning flood alert siren system at Leon Valley Public Works located at 6429 Evers Road, Leon Valley, TX. **M&C #2016-06-07-11 (L. Valdez)**
19. Presentation, consider, discuss and possible action on the Leon Valley Pool and the Forest Oaks Pool current and future organizational, operational and finance issues to include the Forest Oaks Pool committee report. **M&C #2016-06-07-12 (Council Member Benny Martinez and Council Member Belinda Ealy)**

20. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
- c) Upcoming Important Events:
 - a) Neighborhood Renewal Program (NRP), Saturday, June 11, 2016, 7:30 a.m. to Noon.
 - b) July 4th Celebration, Raymond Rimkus Park
 - c) July 5th City Council meeting - Cancelled

21. Citizens to be Heard


22. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.

23. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on June 02, 2016 at 2:00 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

